



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061
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Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, August 31, 2011

Council Chamber

Immediately following Economic and Community Development Committee

Presiding: Jim King

Present: Annette Lewis and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 8:25 p.m.

MINUTES:

20110695 Regular Meeting - July 27, 2011

Review and approval of the July 27, 2011 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20110760 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary.

Reported

20110761 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

Reported**20110763 Fee Schedule for Roll Carts**

Discussion regarding deposits for roll cart service.

Motion to move forward with the removal of roll cart deposit requirement and to refund deposits already paid. The Public Works department was also authorized to provide roll cart service when accepted by an HOA or a group of residents when Public Works determines the service can be managed using existing resources.

The motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20110764 Pine Street One Way

Request to make Pine Street one way near Allgood Elementary School.

Staff was asked to post notification along Pine Street to inform homeowners of this matter. They would be allowed to speak during the Council Agenda Work Session, if they so desired.

This matter was referred to the Council Work Session Agenda and also placed on the Council agenda.

Referred to the CITY COUNCIL AGENDA WORK SESSION**20110689 Traffic Calming Devices**

Discussion on factors to be used in prioritizing traffic calming locations and types of traffic calming devices.

Staff was directed to move forward with the adoption of the prioritization criteria for proposed traffic calming projects and directing Public Works to develop a ranked project list for council consideration.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____